T Time Committee Mtg.

3-1-22

5pm Town hall and Zoom

K. Stauss, S. Bryan, S. Garran, A. Aldana Zoom

S. Kerry, D. Ritchie, D. Hobbs, J. O'Rourke in person.

S. Fields absent

J. Beebe, P. Lagg and L. Barker, Staff

Roll Call Vote

Public Comment, none.

12-7-21 minutes approved. Roll call vote 8-0.

KS gave quick hello and recap of committees finished work to date. Introduced Master Planner Union Studio-community design and architecture Horsley Whitten civil engineering, waster water and stormwater.

Jeremy Lake took lead and introduced team and led the committee through their past work and showed slides of examples of projects, many on Cape. This presentation showed s styles as well.

Proposal schedule and approach. Some committee members asked questions about how infrastructure issues would be included in project and a specific question about what is the process a master planner goes through and if they had a better schedule. No real answer given at this point.

Additional inquiry is how our committee would be involved going forward? Will we be meeting with MP and how often? No specifics ironed out at this point.

Initial thought is we would be focused on:

Outreach and "ear to ground resource"

Annual Committee Reorganization

Chair

Karen Strauss

SB Moved, DR 2<sup>nd</sup> Roll Call vote 8-0

Vice Chair

Suzanne Bryan

SK moved, SG 2<sup>nd</sup> Roll Call vote 8-0

Clerk

W. Scott Kerry

SG moved, KS 2<sup>nd</sup> Roll Call vote 7-0 SB did not vote zoom issue.

## Old Business none

New business some debate over new meeting s times going forward. No decision finalized.

Next Mtg. 4-5-22 5pm.

5:55pm meeting adjourned DR moved, SG 2<sup>nd</sup>

Roll call vote 8-0

Respectfully submitted:

W. Scott Kerry